

## MEETING #7 - January 30

At a FY21 Budget Workshop Meeting (#3) of the Madison County Board of Supervisors on January 30, 2020, at 2:00 p.m. at the Madison County Firehouse Lounge Room located at 1223 N. Main Street:

PRESENT: R. Clay Jackson, Chair  
Charlotte Hoffman, Vice-Chair  
Kevin McGhee, Member  
Amber Foster, Member  
Carty Yowell, Member  
Jack Hobbs, County Administrator  
Mary Jane Costello, Director of Finance/Assistant County Administrator

### 1. Call to Order

### 2. *Pledge of Allegiance/Moment of Silence/Adopt Agenda*

Additions: Add Closed Session

Supervisor Foster moved that the Agenda be adopted as amended, seconded by Supervisor McGhee. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

### 3. Public Comment -

Joe May came forward to report that VDOT had advised him that it was evaluating the installation of a mirror at the SR231/N. Main Street intersection.

Nick McDowell came forward to suggest the installation of a traffic circle at SR231 and N. Main Street and to suggest accruing and earmarking monies as a mechanism for funding replacement vehicles.

### 4. FY21 Budget Workshop

Ms. Costello explained the format and content of the electronic document containing compiled budget requests that was posted on the web site earlier in the day and provided to Board members during the meeting. It was understood that she would provide estimates of the annual fiscal impact of implementing Options 3 and 4 of the pay and classification plan at the February 6 budget meeting and reported that the County's share of the VRS rate would increase from 9.98% of pay to 12.06% of pay in FY21.

The Board members participated in a FY21 budget workshop that involved hearing from the heads of sixteen departments.

A tabulation of the Madison Primary School renovation project bids that were opened at 2 PM at the school board office was circulated.

### 5. Public Comment - None

### 6. Closed Session (2.2-3711(A)(29))

On motion of Supervisor Hoffman, seconded by Supervisor McGhee, the Board convened in a closed session pursuant to *Virginia Code Sections:*

*(A) 2.2-3711(A)(29) for discussion of the award of public contracts with the Madison County Rescue Squad involving the expenditure of public funds and discussion of the terms or scope of such contract where discussion in an open session would*

adversely affect the bargaining position or negotiating strategy of the Board, and:

(B) 2.2-3711(A)(1) for discussion in the performance of the County Administrator. on the performance of the County Administrator. Aye: **Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Supervisor Hoffman moved that the Board re-convene in open session, seconded by Supervisor McGhee. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

Supervisor Hoffman moved to certify that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code Sections 2.2-3711(A)(1) and (29), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, seconded by Supervisor McGhee. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

## 7. Adjourn

After the County Administrator reviewed the anticipated agenda for the February 6, 2020 budget work session, Supervisor McGhee moved to adjourn the meeting, seconded by Supervisor Hoffman. **Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).**

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R. Clay Jackson, Chairman  
Madison County Board of Supervisors

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Clerk of the Board of the Madison County Board of Supervisors  
Copies: Board of Supervisors, County Attorney & Constitutional Officers  
Adopted on: February 11'2020

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**Madison County Board of Supervisors  
FY21 Budget Workshop Meeting #3 Agenda  
Thursday, January 30, 2020 - 2:00 PM  
Madison County Firehouse Lounge Room  
1223 N. Main Street - Madison, Virginia 22727**

### Agenda Items

1. **Call to Order**
2. **Pledge of Allegiance & Moment of Silence**
3. **Public Comment**
4. **FY21 Budget Workshop**
  - A. Presentation of FY21 Budget Requests

Time	Internal Departments	Mins Allowed	Dept#	Budget Department
2:00 PM	Jerry Carpenter	10	71100	Parks & Recreation
2:10 PM	Roger Berry	10	42400	Transfer Station & Recycling Center
2:20 PM			43200	Facilities & Maintenance
2:20 PM	Lauren Eanes	10	13100	Electoral Board
2:30 PM			13200	Registrar
2:30 PM	Erik Weaver	15	21800	Sheriff-Court Security
2:45 PM			31200	Sheriff
2:45 PM			33400	Confinement of Prisoners
2:45 PM	Ligon Webb	10	81400	Board of Zoning Appeals
2:55 PM	Ligon Webb w/ J Wilks	20	81100	Planning Commission
3:15 PM			81101	Zoning & Planning
3:15 PM			34100	Building Official
3:15 PM			34270	Va Building Permit Fee
3:15 PM			81401	Building Code Appeals Board
3:15 PM	Greg Cave	10	35103	Animal Control & Facility
3:25 PM	Brad Jarvis	10	83500	Extension & Cont'd Ed.
3:35 PM	Brian Daniel	15	12310	Commissioner of the Revenue
3:50 PM			12311	Land Use Program
3:50 PM			12312	Personal Property
3:50 PM			12320	Assessor
3:50 PM	Leeta Louk	10	21100	Circuit Court
4:00 PM			21700	Clerk Of Circuit Court
4:00 PM	Clarissa Berry	15	21900	Victim/Witness Program
4:15 PM			22100	Commonwealth Attorney
4:15 PM	Stephanie Murray	10	12410	Treasurer
4:25 PM	John Sherer	10	31400	Public Safety
4:35 PM	Brian Gordon	15	31401	Emergency Operations Center
4:50 PM			32200	Madison Volunteer Fire Department
4:50 PM	Noah Hillstrom	20	32600	EMS
5:10 PM	Tracey Gardner	10	81110	Economic Development
5:20 PM			81902	Tourism
5:40 PM	John Reid	10	81300	Foothills Housing Corp.

B. Next Steps (Hobbs)

i. FY21 Budget Timetable

ii. Upcoming Budget Request Presentation Schedule

5. **Public Comment**

6. **Closed session (2.2-3711 (A)(1) & (29))**

7. **Adjourn**